

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
WEDNESDAY, JUNE 27, 1990  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL  
To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,  
Henderson, McCarty, and Filner, members of the City Council of the  
City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in  
the Council Chambers, 12th floor City Administration Building,  
202 C St., San Diego, California, on Wednesday, June 27, 1990, at  
the hour of 2:00 p.m.

Said meeting has been called to discuss the following issues:

1. Transportation Congestion Management and Phasing Urgency Ordinance.
2. Capital Facilities Plan Urgency Ordinance.
3. Growth Management Program Budget: Consultants and Staff.

Dated June 12, 1990.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:06 p.m. The meeting was adjourned by Mayor O'Connor at 4:59 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Jun-27-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: DISCUSSION HELD

Matters relating to Transportation and Growth Management:

Subitem-A:

Transportation Congestion Management and Phasing Urgency Ordinance.

Subitem-B:

Capital Facilities Plan Urgency Ordinance.

Subitem-C:

Growth Management Program Budget: Consultants and Staff.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A003-E083.)

MOTION BY BERNHARDT TO MEET ON JULY 10, 1990, AND AGAIN ON JULY 17, 1990, FOR FINAL ACTION; THAT THE COUNCIL MEET ON JULY 23, 1990, TO RECEIVE THE IMPACT REPORT, AND TAKE ACTION ON THE IMPACT FEES ON JULY 24, 1990. STAFF IS DIRECTED TO BE PREPARED TO DISCUSS THE FOLLOWING: (1) ECONOMY RELATING TO IMPACT BY

MILITARY ACTIONS--INCREASE AND/OR DECREASE ACTIVITY; (2) MERGER OF SDG&E AND SCE; (3) EXPANSION OF EXISTING BUSINESSES; (4) REHABILITATION VERSUS DEMOLITION. STAFF IS TO PROVIDE AN ANALYSIS BASED ON THE PLAN AS TO WHETHER OR NOT THE CITY IS OVERBUILT OR UNDERBUILT. STAFF IS ALSO DIRECTED TO FURNISH ALL COMMUNITY PLANNING GROUPS IN THE CITY WITH A COPY OF THE ORDINANCE FOR THEIR REVIEW AND FEEDBACK RELATING TO LEVEL OF SERVICE, FINANCING, AND PERHAPS, PRIORITIES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:59 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E084).